

Classified Senate

2017-2018 Academic Year

Meeting Notes March 1, 2018 ~ 10:30 a.m. – 12:00 p.m.

Present: Sammy Freitag, Gabriela Wood, Sara Murillo, Pamela Yeagley, Kelly Denton, Nan Duangpun, Karen Osher, Tatiana Lawlwer, Eileen

Crump, Katherine Solorio, Carol Smith, Chez Harper

Online: Sharon Oxford, Matthew Moore, Dora Hartman, Angelica Ramos, Cindy Hulce, Susana Alonso, Sabrina Canola Sanchez, Dana

Boynton, Jason Robinson, Adrianna Cunningham

Guests: Phil Briggs, Lydia Morales, Kim Hoffmans

Recorder: Sara Murillo for Sebastian Szczebiot

Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
A. Call to Order	10:33am			
B. Adoption of Agenda	Adopted First, Sammy Freitag & Second, Pamela Yeagley			
C. Public Comments	None			
D. Approval of Minutes	Jan & Feb Meeting Min approval First, Pamela Yeagley & Second, Chez Harper			
E. Classified Senate Reports 1. Treasurer's Report	General Fund – \$2,267.97 Trust and Agency – \$907.44 Candygram Report	Grams tabled for April Meeting		
F. Committee and Group Reports				
Board of Trustees	BOARD OF TRUSTEES • No Report			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
District Committees	DISTRICT COUNCIL ON ADMINISTRATIVE SERVICES • No report CONSULTATION COUNCIL • No report. DISTRICT CLASSIFIED PROFESSIONAL DEVELOPMENT COMMITTEE • No report EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE • No report			
Campus Committees	ADMIN COUNCIL No report BUDGET RESOURCE COMMITTEE No report COLLEGE PLANNING COMMITTEE No report STUDENT SUCCESS COMMITTEE No report GUIDED PATHWAYS STEERING COMMITTEE No report ASAG No report PROFESSIONAL DEVELOPMENT ADVISORY GROUP No report			
G. VC 2017-2020 Strategic Implementation Plan, First reading, Phil Brigs (time certain: 11:30 am)	There are minor changes between the 2 drafts. • VCSP changed to East Campus • Cover page added CPC to get the latest the Information Phil will come with a presentation to report on the numbers -Early Fall, September /October 2018 (Put on next agenda)	First, Pamela Yeagley Second, Karen Osher Gabi called for vote to adopt the SIP 13 motioned,		

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		motion passed		
		Schedule meeting with Phil 9/18		
H. Guided Pathways	The self-assessment was completed and the VC campus			
Updates from Lydia Marales and Vim Haffmans	low level of knowledge of what Guided Pathways is Notice of the second of the se			
Morales and Kim Hoffmans	Natural disasters allowed VC to have an extension in order for Academic Senate to review Guided Pathways.			
	VC Campus needs 'Informed Decision Makers' to assist			
	20 colleges decided to pilot Guided Pathways.			
	The Senates worried about this being a top-down decision			
	'Faculty should be in the heart and center of the decisions made			
	for Guided Pathways'. In November, Guided Pathways was introduced to faculty. In			
	December, the Thomas Fire struck.			
	Faculty were able to review it in the middle of January and declined.			
	By this time, only 2 colleges in CA hadn't signed off. AB19-CA Promise came on the table, VC would not receive			
	funding w/o signature.			
	Lydia Morales emphasized that curriculum & program decisions are to be developed by faculty.			
	Roundtable is on March 12 th .			
	Guided Pathways Committee will be composed of Faculty from each division (72 disciplines, 6 divisions), Classified- Admissions			
	& Records Arleen Reed, IT Krishna Juarez, Financial Aid,			
	Danielle Rodriguez, CS President (4 classified)			
	Academic Senate has signed up for one year, compared to the 5 required years.			
	Guided pathways for any college should be available online			

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	Classified are looking to have equal representation and compensation Call to look at other colleges and their plan implementing Guided Pathways.			
I. Change due date of Program Review Classified Hiring Prioritization, Discussion		Tabled		
J. PD Update a. Upcoming PD Opportunities	 Upcoming PD Opportunities & Changes – VCCS Spring Retreat. 03/19 Cancelled Supported Personal Professional Development, Mar. 13, Apr. 17, May 22, 11:30-1:00 in MCE-342. BYOE (Bring Your Own Earbuds) Snacks and drinks provided. New Classified Professional Orientation 06/13 for all VC Classified Professionals hired since July 13, 2017 Potluck & PD 	Tabled		
K. Adjournment	12:07			
Next Meeting Date:	April 5 th , 2018			